

CITY OF HIALEAH  
CHARTER SCHOOL  
OVERSIGHT COMMITTEE

Mayor Carlos Hernandez, Chair  
Isis Garcia-Martinez, Vice Chair  
Luis Gonzalez, Secretary/Treasurer



Committee Members:

Jose F. Caragol  
Vivian Casáls-Muñoz  
Katharine E. Cue  
Paul B. Hernández  
Lourdes Lozano

September 10, 2013  
AGENDA

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Call to Order

Roll Call of Oversight Committee Members

Invocation given by Marbelys Fatjo, Acting City Clerk.

Pledge of Allegiance led by Council Vice President Luis Gonzalez

Meeting Guidelines

The following guidelines have been established by the City Council:

- **ALL LOBBYISTS MUST REGISTER WITH THE CITY CLERK**
- As a courtesy to others, please refrain from using cellular telephones or other similar electronic devices in the Council Chamber.
- A maximum of three (3) speakers in favor and three (3) speakers in opposition will be allowed to address the Council on any one item. Each speaker's comments will be limited to three (3) minutes.
- No signs or placards, in support of or in opposition to an item or speaker, shall be permitted within the Council Chamber.
- Members of the public may address the City Council on any item pertaining to City business during the Comments and Questions portion of the meeting. A member of the public is limited to one appearance before the City Council and the speaker's comments will be limited to three (3) minutes.

1) Announcement of Amendments/Corrections to the Agenda (if any).

2) Consent Agenda –

A. Request permission to approve the summary minutes of the City of Hialeah Charter School Oversight Committee meeting for **May 28, 2013**.

- B. Resolution affirming the Mayor and each Council Member as members of the Charter School Oversight Committee, and further electing **Mayor Carlos Hernandez** as **Chair**; the **Council President**, currently **Isis Garcia-Martinez**, as **Vice Chair**; and the **Council Vice President**, currently **Luis Gonzalez** as **Secretary/Treasurer** for a term of one-year commencing on June 14, 2013 and ending on June 13, 2014.
- C. Request permission to approve the re-appointing of Carlos Alvarez as **Principal** of the City of Hialeah Educational Academy for the 2013-2014 school year.
- D. Request permission to approve the re-appointing of Ivelisse Puentes as **Assistant Principal** of the City of Hialeah Educational Academy for the 2013-2014 school year.
- E. Request permission to approve the following **Out-of-Field Teacher Waivers**: Kristine Gonzalez – Gifted; Maria Sanchez – Spanish k-12; Monica Sanchez – Gifted; Misti Alders – Gifted; Jairo Gasiba – Gifted; Marilyn Torres – Gifted; Alba Delgado – Science (5-9); Evelyn Ramirez – Science (6-12).
- F. Request permission to set the 2013-2014 City of Hialeah Charter School Oversight Committee **meeting schedule** as follows: November 26, 2013; February 25, 2014, May 27, 2014 and August 26, 2014.
- G. Request permission to approve the **2012-2013 Audited Financial Statements** for the *City of Hialeah Educational Academy*.
- H. Request permission to approve the **2012-2013 Audited Financial Statements** for the *City of Hialeah Educational Academy*.
- 3) Presentation of Financial Reports by Academica Dade LLC.
  - a) Request permission to approve the **Financial Statement** (Statement of Net Assets and the Statement of Activities) for the period that ended on June 30, 2013.
  - b) Request permission to approve the 2013-2014 **Revised Annual Budget** for the Hialeah Educational Academy.
- 4) Presentation of Principal's Report by Carlos Alvarez, Principal of the City of Hialeah Educational Academy.
- 5) Unfinished Business
- 6) New Business
- 7) Comments and Questions

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the proceeding should contact the Office of the City Clerk for assistance no later than seven (7) days prior to the proceeding at telephone number (305) 883-5820; if hearing impaired, telephone the Florida Relay Service numbers, (800) 955-8771 (TDD) or (800) 955-8770 (Voice).

**NEXT CHARTER SCHOOL OVERSIGHT COMMITTEE MEETING: NOVEMBER 26, 2013 at 6:30 p.m.**